

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: WORLEY PSG INC.
Company ID: 0781084
State of origin: Delaware
Formation date: 2/1/2011 12:00:00 AM
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Principal Office

5995 ROGERDALE ROAD
HOUSTON, TX 77072

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Clint Macha	5995 Rogerdale Rd., Houston, TX 77072
Assistant Treasurer	Kevin E. Lee	181 W. Huntington Dr., Monrovia, CA 91016
President	Amanda K. Knost	5995 Rogerdale Rd., Houston, TX 77072
Secretary	Lawrence S. Kalban	5995 Rogerdale Rd., Houston, TX 77072
Assistant Secretary	Carol L. McCloud	5995 Rogerdale Rd., Houston, TX 77072
Treasurer	Sean P. Kelleher	5995 Rogerdale Rd., Houston, TX 77072

Directors

Director	Amanda K. Knost	5995 Rogerdale Rd., Houston, TX 77072
Director	Sean P. Kelleher	5995 Rogerdale Rd., Houston, TX 77072

Signatures

Signature	Carol L. McCloud
Title	Assistant Secretary